SARATOGA COUNTY SWCD

4H Training Center (556 Middleline Rd, Ballston Spa) Board of Directors Meeting Agenda 3:00 PM

March 23, 2022

- 1. Approval of February 2022 Minutes
- 2. Financial Reports for February 2022
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
- 3. Field Reports
- **4.** Cooperating Agency Reports
 - a. NRCS
 - **b.** FSA
 - c. RC&D
 - d. NYSSWCC
 - e. NYACD
 - f. CCE
- **5.** Old Business
 - a. Water Quality Coordinating Committee
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Septic Grants
 - iii. Roadside Assistance Grant
 - iv. Resiliency Training Grant
 - v. Micro Irrigation Grant
 - vi. Records Retention Grant
 - c. Compensation Study Request
 - **d.** T&S 2022
 - i. Wages for T&S Workers 2022
 - e. Envirothon 2022
 - **f.** Audit of 2021 Books
- **6.** New Business
 - a. Policy Review
 - i. Farm Work Policy
 - ii. FOIL Policy
 - iii. Mine Land Policy
 - iv. Pond Policy
 - v. Vehicle Maintenance Policy
 - b. Lease Agreement
 - c. Resolution for CRF Grant
- 7. Other Business
- **8.** Correspondence
- 9. Next Meeting Date and Adjournment